

CHANDRIMA MERCANTILES LIMITED

(CIN: L51909GJ1982PLC086535)

Reg. off.: 322, Madhvpura Gunj Bazar Madhvpura Ahmedabad- 380004.

Ph no: +91-79-48003445, Email Id: chandrimamercantile@gmail.com,

Website: www.chandrimamercantiles.com

Date: 29th September, 2018

To,
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Sub: - Outcome of Annual General Meeting of the Company held on 29th September, 2018.

Dear Sir/Ma'am,

We wish to inform you that the Annual General Meeting of the company was held today at 12.00 PM at the registered office of the company at 322, Madhvpura Gunj Bazar, Madhvpura, Ahmedabad- 380004.

The Business transacted was related to the following:

ORDINARY BUSINESS:-

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March 2018, together with the Reports of Board of Directors and Auditors thereon;
2. To Appoint a Director in place of Mr. Jinal Y. Modi, who retires by rotation, and being eligible offers him for re-appointment.
3. To ratify the appointment of auditors of the Company


SPECIAL BUSINESS:-

4. Delisting from Calcutta Stock Exchange Limited (CSE):

This is for your information and record. Kindly take a note of the same.

Thanking You,

For, Chandrima Mercantiles Limited


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Jinal Y. Modi
Managing Director

Jinal Y. Modi
Managing Director